

**AGENDA FOR REGULAR SESSION MEETING OF
THURSDAY, JANUARY 13, 2022 AT 7:30 PM
VIRTUAL ACCESS**

1. NOTICE OF MEETING

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF NEW JERSEY, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED ON JANUARY 7 2022, WITH WRITTEN NOTICE AND ELECTRONIC NOTICE PROVIDED TO THE COURIER NEWS AND THE BREEZE POSTING ON THE WEBSITE AND THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND FILING WITH THE TOWNSHIP CLERK. A SUBSEQUENT NOTICE WITH VIRTUAL ACCESS INFORMATION WAS PROVIDED ON JANUARY 11, 2022:

ENTER: <https://meetings.ringcentral.com/join>

When prompted, enter Meeting ID: 146 840 3560

Or Telephone:

US: +1(646) 357-3664

Webinar ID: 146 840 3560

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

**4. MINUTES FOR APPROVAL – DECEMBER 20, 2021 - REGULAR SESSION
DECEMBER 20, 2021 - CLOSED SESSION**

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION – BILL BURR - ROAD PROGRAM UPDATE

8. MEETING OPEN TO THE PUBLIC

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COUNCIL ON ANY MATTER WILL BE ALLOWED TWO MINUTES TO SPEAK UNLESS THERE ARE UNUSUAL CIRCUMSTANCES

9. PUBLIC HEARING AND FINAL ACTION ORDINANCE - NONE

10. INTRODUCTION OF ORDINANCES

AN ORDINANCE AMENDING CHAPTER 89 ENTITLED "EXCAVATIONS" TO INCREASE ROAD OPENING MORATORIUMS FROM FIVE (5) YEARS TO SEVEN (7) YEARS

11. RESOLUTIONS

- a) AUTHORIZING AN ADDITIONAL 30-DAY EXTENSION UNTIL APRIL 30, 2022 FOR THE RENEWAL OF HEALTHCARE COVERAGE FROM HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY TO PROVIDE MEDICAL, PRESCRIPTION AND VISION INSURANCE
- b) AUTHORIZING PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM WITH THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS TO PROVIDE MEDICAL INSURANCE TO THE TOWNSHIP OF BRIDGEWATER EFFECTIVE MAY 1, 2022
- c) APPOINTMENT TO THE BOARD OF ADJUSTMENT – JEFFREY SICAT AS ALTERNATE #4
- d) APPOINTMENTS TO BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE PURSUANT TO ORDINANCE NO. 18-18 CREATING CHAPTER 22 OF THE MUNICIPAL CODE
- e) RESOLUTION TO REVIEW AND APPROVE THE ANNUAL COMPENSATION FOR THE FIRE COMMISSIONERS OF FIRE DISTRICTS 1, 2, 3, AND 4 FOR THE YEAR 2022
- f) APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY UP TO THE AMOUNT OF \$32,400.00
- g) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOCCER CENTERS LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL, IN-TOWN, JR, PSA, HIGH SCHOOL, ADULT, SUMMER AND FIELD HOCKEY PROGRAMS FOR 2022. SOCCER CENTERS WILL PROVIDE THE USE OF TURF FIELDS, REFEREES AND TRAINERS AT A COST NOT TO EXCEED \$139,500.

12. CLOSED SESSION:

- Personnel
- Contract Negotiations
- Litigation

13. RESOLUTION

APPOINTMENT OF TREASURER

14. ADJOURNMENT

"Accommodation will be made for individuals with a disability, pursuant to the Americans with Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Township Clerk before the public meeting." However, if the individual should require special equipment or services, such as a CART transcriber, seven days advance notice, excluding weekends and holidays, may be necessary."

1-12-2022